

ARIZONA DEPARTMENT OF TRANSPORTATION
TRANSPORTATION PLANNING DIVISION
OFFICE MEMO

June 23, 2004

TO: PRIORITY PLANNING ADVISORY COMMITTEE MEMBERS

| | |
|----------------|-------------------------------|
| JOHN McGEE | KIM STEVENS |
| JOHN LOUIS | DOUG FORSTIE |
| STACEY STANTON | VACANT (STATE ENGINEER) |
| DAN LANCE | F. ROCKNE ARNETT (Non-voting) |

FROM: DALE BUSKIRK, CHAIRMAN

SUBJECT: PRIORITY PLANNING ADVISORY COMMITTEE MEETING (PPAC)

A meeting of the Arizona Department of Transportation, Priority Planning Advisory Committee (PPAC) will be held on **Wednesday, June 30, 2004 at 1:30 PM** in the Transportation Board Room located at 206 S. 17th Avenue, 1st Floor, Phoenix, Arizona 85007.

AGENDA

- | | | | |
|----|---|--------------------------------|-----------|
| 1. | Call to Order | Chairman | |
| 2. | Call to the Audience | Information only | |
| 3. | Minutes of June 2, 2004 | Discussion and Possible Action | Page # 5 |
| 4. | Approved Changes to the FY 2004 – 2008 Highway Construction Program Fiscal Year Summary | Information only | Page # 15 |
| 5. | Regional Freeway System (RFS) Status Report | Information only | |
| 6. | Highway Contingency Fund Report | Information only | |

7. FY 2005 - 2009 Transportation Discussion and Possible Action
Facilities Construction Program
Requested Modifications

- a. Technical Adjustments – FY 2004 Projects that did not advertise and will be reprogrammed to FY 2005. **(Materials to be provided at meeting)**

b. ROUTE NO: I-19 @ MP 43.00 Page # 16
COUNTY: Pima
SCHEDULE: FY 2004
SECTION: Duval Mine Road TI
TYPE OF WORK: Reconstruct TI
PROGRAM AMOUNT: \$13,500,000 Funding Source: PAG 2.6%/STP
PROJECT MANAGER: Larry Maucher
PROJECT: H5104003C Item #: 16704
REQUESTED ACTION: Increase program amount by \$300,000 to \$13,801,000 due to addition of enhancement elements. **Funds available from FY 2005 Enhancement Projects of Opportunity #75005.**
PROGRAM AMOUNT: \$13,500,000
INCREASE AMOUNT: \$300,000
NEW PROGRAM AMOUNT: \$13,800,000

c. ROUTE NO: SR 95 @ MP 142.00 Page # 18
COUNTY: La Paz
SCHEDULE: FY 2005 - New Project Request
SECTION: Parker South
TYPE OF WORK: Construct roadway widening
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Orlando Jerez
PROJECT: H603601C
REQUESTED ACTION: Add a new district minor project in the amount of \$534,000 to the FY 2005 Highway Construction Program. **Funds available from the FY 2005 District Minor Fund #73305.**
NEW PROGRAM AMOUNT: \$534,000

d. ROUTE NO: I-8 Page # 20
COUNTY: Yuma
SCHEDULE: FY 2005 - New Project Request
SECTION: Hotel Lane
TYPE OF WORK: Roadway improvements on I-8 North frontage road
station 01+25 to 13+00
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Scott Omar/ Lynn Sugiyama
PROJECT: H643701C JPA #03-063
REQUESTED ACTION: Add a new district minor project in the amount of
\$250,000 to the FY 2005 Highway Construction
Program. Upon completion route will transfer to
the City of Yuma. **Funds available from the FY
2005 District Minor Fund #73305.**
NEW PROGRAM AMOUNT: \$250,000

e. ROUTE NO: SR 286 @ MP 28.46 Page # 22
COUNTY: Pima
SCHEDULE: FY 2005 – New Project Request
SECTION: Cerro Prieto Wash
TYPE OF WORK: Construct erosion control and drop structure
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Bruce Purrier
PROJECT: H605701C
REQUESTED ACTION: Add a new District Minor project in the amount of
\$240,000 to the FY 2005 Highway Construction
Program. **Funds available from the FY 2005
District Minor Fund #73305.**
NEW PROGRAM AMOUNT: \$240,000

8. FY 2005 - 2009 Airport Development Program - Requested Modifications Discussion and Possible Action

a. AIRPORT NAME: Glendale Municipal
SPONSOR: City of Glendale
AIRPORT CATEGORY: Reliever
SCHEDULE: FY 2004 – 2008
PROJECT #: E3S05
PRESENT PROGRAM
AMOUNT:
PROJECT DESCRIPTION: Master Plan; Drainage Study.
REQUESTED ACTION: Sponsor is requesting additional funding for additional master plan work.
FUNDING SOURCES:

| | |
|----------------------|-----------|
| FAA | \$0 |
| Sponsor | \$15,000 |
| State | \$135,000 |
| Total Program | \$150,000 |

9. Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution.

2004 PPAC Meeting Dates will be held on Wednesdays

- August 4, 2004 9:00 AM
- September 1, 2004 9:00 AM
- September 29, 2004 1:30 PM
- November 3, 2004 9:00 AM
- December 1, 2004 9:00 AM

New PPAC Web Site <http://ADOTPPAC.ORG/>

10. Adjourn Priority Planning Advisory Committee (PPAC) Meeting